IN THE MATTER OF THE JOINT RESOLUTION OF THE TOWN OF HASSAN AND THE CITY OF ROGERS DESIGNATING AN UNINCORPORATED AREA AS IN NEED OF ORDERLY ANNEXATION AND CONFERRING JURISDICTION OVER SAID AREA TO THE MINNESOTA MUNICIPAL BOARD PURSUANT TO M.S. 414.0325

MMB JUN 20 1997

JOINT RESOLUTION FOR ORDERLY ANNEXATION

The Township of Hassan and the City of Rogers hereby jointly agree as follows:

1. That the following described area in Hassan Township is subject to orderly annexation pursuant to Minnesota Statute 414.0325, and the parties hereto designate this area for orderly annexation, to wit:

### Parcel "A" 13720 Hill Place Drive

All that part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, described as follows: Beginning at a point on the South line of said Southeast Quarter of the Northeast Quarter distant 1126.8 feet West of the southeast corner thereof; thence North at right angles to said South line a distance of 250.0 feet; thence West parallel with said South line to the West line of said Southeast Quarter of the Northeast Quarter, thence South along said West line to the Southwest corner of said Southeast Quarter of the Northeast Quarter; thence East to the point of beginning; Subject to a road easement over the South 16.5 feet thereof.

(PID #15-120-23-14-0001)

#### Parcel "B" 13725 Hill Place Drive

The South 232 feet of the East 218 feet of the Southwest Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, except that part thereof lying Southerly of a line described as commencing at the Southeast corner of said Southwest Quarter of the Northeast Quarter; thence West along the South line of said Southwest Quarter of the Northeast Quarter a distance of 247.5 feet; thence Northeasterly, deflecting to the right 139 degrees 45 minutes, a

distance of 49.5 feet to the actual point of beginning; thence East, parallel to said South line to the East line of said Southwest Quarter of the Northeast Quarter and said line there terminating, according to the Government Survey thereof, Hennepin County, Minnesota.

(PID #15-120-23-13-0002)

### PARCEL "C" 13745 HILL PLACE DRIVE

The North 200 feet of the South 432 feet of the East 218 feet of the Southwest Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota.

(PID #15-120-23-13-0003)

### PARCEL "D" 21880 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120 North, Range 23 West of the 5th Principal Meridian, described as follows: Beginning at a point on the South line of said Southeast Quarter of Northeast Quarter distant 496.8 feet West of the Southeast corner thereof, thence North at right angles from the South line of said Southeast Quarter of Northeast Quarter, a distance of 250 feet, thence East parallel with the South line of said Southeast Quarter of Northeast Quarter, a distance of 90 feet, thence at right angles South to the South line of said Southeast Quarter of Northeast Quarter; thence West along the South line thereof to the point of beginning, except the South 16.5 feet thereof.

(PID #15-120-23-14-0006)

#### PARCEL "E" 21960 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota described as follows: Beginning at a point on the South line of said Southeast Quarter of Northeast Quarter distant 696.8 feet West of the Southeast corner thereof, thence North at right angles from the South line of said Southeast Quarter of Northeast Quarter a distance of 250 feet, thence East parallel with the South line of said Southeast Quarter of Northeast Quarter a distance of 200 feet, at right angles South to the South line of said Southeast Quarter of Northeast Quarter, thence West along the South line thereof to the point of beginning. Subject

to easement for Roadway over the South 16.5 feet thereof.

(PID #15-120-23-14-0005)

# PARCEL "F" 22200 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120 North, Range 23 West of the 5th Principal Meridian, Hennepin County, Minnesota described as follows: Beginning at a point on the South line of said Southeast Quarter of the Northeast Quarter a distance of 1006.8 feet West of the Southeast corner thereof; thence North at right angles from the South line of said Southeast Quarter of the Northeast Quarter a distance of 250 feet; thence East parallel with the South line of said Southeast Quarter of the Northeast Quarter a distance of 90 feet; thence at right angles South to the South line of said Southeast 1/4 of the Northeast 1/4; thence West along the South line thereof to the point of beginning, except the South 16.5 feet thereof.

Also, that part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota, described as follows: Beginning at a point on the South line of said Southeast Quarter of the Northeast Quarter distant 916.8 feet West of the Southeast corner thereof; thence North at right angles from the South line of said Southeast Quarter of the Northeast Quarter a distance of 250 feet; thence East parallel with the South line of said Southeast Quarter of the Northeast Quarter a distance of 100 feet; thence at right angles South to the South line of said Southeast Quarter of the Northeast Quarter; thence West along the South line thereof to the point of beginning, except South 16.5 feet thereof, according to the duly recorded plat thereof.

(PID #15-120-23-14-0003)

## PARCEL "G" 22260 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota, described as follows: Beginning at a point on the South line of said Southeast Quarter of the Northeast Quarter distant 816.8 feet West of the Southeast corner thereof, thence North at right angles from the South line of said Southeast Quarter of Northeast Quarter a distance of 250 feet, thence East

parallel with the South line of said Southeast Quarter of Northeast Quarter a distance of 120 feet, thence at right angles South to the South line of said Southeast Quarter of Northeast Quarter, thence West along the South line thereof to the point of beginning, subject to easement for Roadway over the South 16.5 feet thereof.

(PID #15-120-23-14-0004)

### PARCEL "H" 22340 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120 North, Range 23 West of the 5th Principal Meridian, Hennepin County, Minnesota described as follows: Beginning at a point on the South line of said Southeast Quarter of Northeast Quarter distant 1126.8 feet West of the Southeast corner thereof; thence North at right angles from the South line of said Southeast Quarter of Northeast Quarter a distance of 250 feet; thence East parallel with the South line of said Southeast Quarter of Northeast Quarter a distance of 120 feet; thence at right angles South to the South line of said Southeast Quarter of Northeast Quarter; thence West along the South line thereof to the point of beginning.

(PID #15-120-23-14-0002)

- 2. That the Town Board of the Township of Hassan, and the City Council of the City of Rogers, upon passage and adoption of this resolution and upon the acceptance by the Municipal Board, confer jurisdiction upon the Municipal Board over the various provisions contained in this Agreement.
- 3. That these certain properties which abut the City of Rogers are presently urban or suburban in nature or are about to become so. That these certain properties are not presently served by public sewer facilities. However, the City of Rogers is capable of providing public sewer facilities and public water facilities and services to this area within a reasonable time, and the annexation is in the best interests of the area proposed

for annexation. Therefore, these properties should be immediately annexed to the City of Rogers, to wit:

### Parcel "A" 13720 Hill Place Drive

All that part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, described as follows: Beginning at a point on the South line of said Southeast Quarter of the Northeast Quarter distant 1126.8 feet West of the southeast corner thereof; thence North at right angles to said South line a distance of 250.0 feet; thence West parallel with said South line to the West line of said Southeast Quarter of the Northeast Quarter, thence South along said West line to the Southwest corner of said Southeast Quarter of the Northeast Quarter; thence East to the point of beginning; Subject to a road easement over the South 16.5 feet thereof.

(PID #15-120-23-14-0001)

### Parcel "B" 13725 Hill Place Drive

The South 232 feet of the East 218 feet of the Southwest Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, except that part thereof lying Southerly of a line described as commencing at the Southeast corner of said Southwest Quarter of the Northeast Quarter; thence West along the South line of said Southwest Quarter of the Northeast Quarter a distance of 247.5 feet; thence Northeasterly, deflecting to the right 139 degrees 45 minutes, a distance of 49.5 feet to the actual point of beginning; thence East, parallel to said South line to the East line of said Southwest Quarter of the Northeast Quarter and said line there terminating, according to the Government Survey thereof, Hennepin County, Minnesota.

(PID #15-120-23-13-0002)

## PARCEL "C" 13745 HILL PLACE DRIVE

The North 200 feet of the South 432 feet of the East 218 feet of the Southwest Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota.

(PID #15-120-23-13-0003)

## PARCEL "D" 21880 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120 North, Range 23 West of the 5th Principal Meridian, described as follows: Beginning at a point on the South line of said Southeast Quarter of Northeast Quarter distant 496.8 feet West of the Southeast corner thereof, thence North at right angles from the South line of said Southeast Quarter of Northeast Quarter, a distance of 250 feet, thence East parallel with the South line of said Southeast Quarter of Northeast Quarter, a distance of 90 feet, thence at right angles South to the South line of said Southeast Quarter of Northeast Quarter; thence West along the South line thereof to the point of beginning, except the South 16.5 feet thereof.

(PID #15-120-23-14-0006)

#### PARCEL "E" 21960 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota described as follows: Beginning at a point on the South line of said Southeast Quarter of Northeast Quarter distant 696.8 feet West of the Southeast corner thereof, thence North at right angles from the South line of said Southeast Quarter of Northeast Quarter a distance of 250 feet, thence East parallel with the South line of said Southeast Quarter of Northeast Quarter a distance of 200 feet, at right angles South to the South line of said Southeast Quarter of Northeast Quarter, thence West along the South line thereof to the point of beginning. Subject to easement for Roadway over the South 16.5 feet thereof.

(PID #15-120-23-14-0005)

# PARCEL "F" 22200 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120 North, Range 23 West of the 5th Principal Meridian, Hennepin County, Minnesota described as follows: Beginning at a point on the South line of said Southeast Quarter of the Northeast Quarter a distance of 1006.8 feet West of the Southeast corner thereof; thence North at right angles from the South line of said Southeast Quarter of the Northeast Quarter a distance of 250 feet; thence East parallel with the South line of said Southeast Quarter

of the Northeast Quarter a distance of 90 feet; thence at right angles South to the South line of said Southeast 1/4 of the Northeast 1/4; thence West along the South line thereof to the point of beginning, except the South 16.5 feet thereof.

Also, that part of the Southeast Ouarter of the Northeast Quarter of Section 15, Township 120, Range 23, Hennepin County, Minnesota, described as follows: Beginning at a point on the South line of said Southeast Quarter of the Northeast Quarter distant 916.8 feet West of the Southeast corner thereof; thence North at right angles from the South line of said Southeast Quarter of the Northeast Quarter a distance of 250 feet; thence East parallel with the South line of said Southeast Quarter of the Northeast Quarter a distance of 100 feet; thence at right angles South to the South line of said Southeast Quarter of the Northeast Quarter; thence West along the South line thereof to the point of beginning, except South 16.5 feet thereof, according to the duly recorded plat thereof.

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(PID #15-120-23-14-0004)

## PARCEL "H" 22340 - 137TH AVENUE NORTH

That part of the Southeast Quarter of the Northeast Quarter of Section 15, Township 120 North, Range 23 West of the 5th Principal Meridian, Hennepin County, Minnesota described as follows: Beginning at a point on the South line of said Southeast Quarter of

Northeast Quarter distant 1126.8 feet West of the Southeast corner thereof; thence North at right angles from the South line of said Southeast Quarter of Northeast Quarter a distance of 250 feet; thence East parallel with the South line of said Southeast Quarter of Northeast Quarter a distance of 120 feet; thence at right angles South to the South line of said Southeast Quarter of Northeast Quarter; thence West along the South line thereof to the point of beginning.

(PID #15-120-23-14-0002)

- 4. That all of the property owners of the area have requested the area to be annexed to the City of Rogers.
- 5. That in conformity with the requirements of Minnesota Statutes Section 414.0325, Subd. 1a, the Petitioners, at least 60 days before they filed their petition for annexation, notified the City of Rogers of their intent. That the City of Rogers, at least 30 days before the Petition was formally filed with the City, gave notice to said Petitioners (by notice mailed on March 7, 1997) that the cost of electric utility service to the Petitioners may change if the land is annexed to the City of Rogers. That notice as required by Minn. Stat. Section 414.0325, Subd. 1a included an estimate of cost impact of any change in electric utility services, including rate changes and assessments resulting from the annexation into Rogers, to wit: That there would be no increase or decrease merely by reason of annexation into the City of Rogers.
- 6. Upon annexation, Parcels "A" through "H", inclusive, are included in the AG Agricultural District under Ordinance No. 80-4, The Rogers Zoning Ordinance, pending amendment of the Comprehensive Plan and further action of the City of Rogers.
  - 7. Both the Town of Hassan and the City of Rogers agree

that no alteration of the stated boundaries of this agreement is appropriate. Furthermore, each party agrees that no consideraction by the Municipal Board is necessary. Upon receipt of this resolution, passed and adopted by each party, the Municipal Board may review and comment, but shall, within thirty (30) days, order the annexation in accordance with the terms of this joint resolution.

Approved by the Town of Hassan this 64 day of January , 1997.

TOWN OF HASSAN

By How Chair

By James Administrator

Approved by the City of Rogers this 10th day of May ,

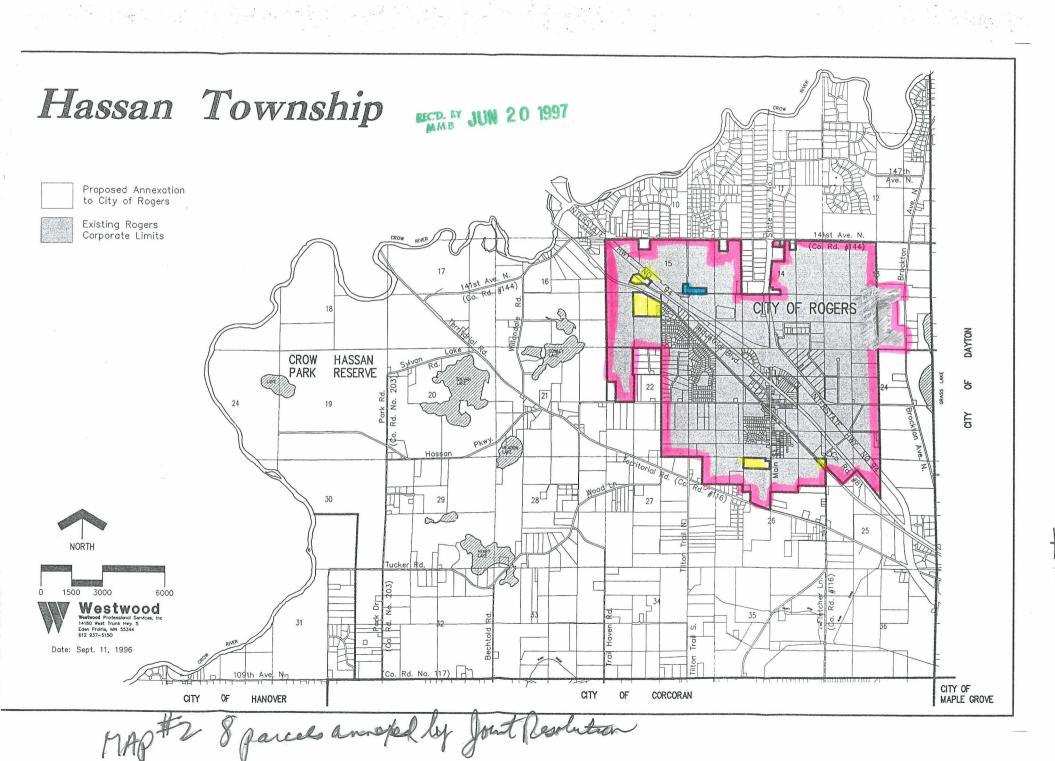
CITY OF ROGERS

Its Mayor

(SEAL)

ATTEST:

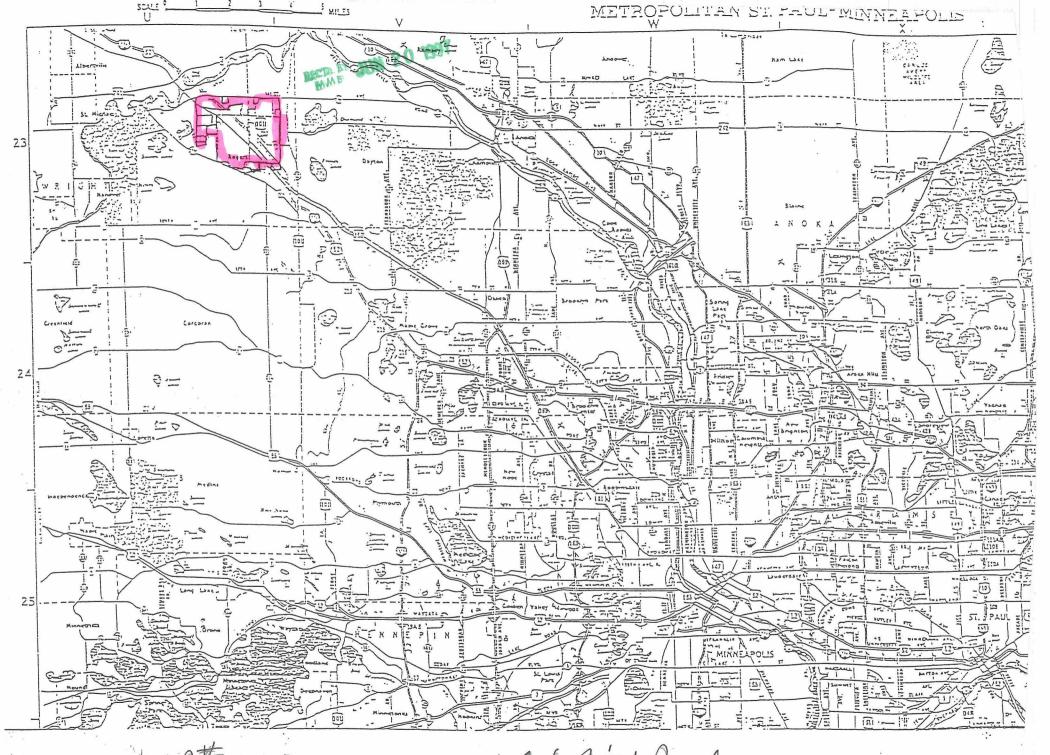
City Administrator/Clerk



& parcels being annoyed

> Rogers Boundavies

HASSAN CANDO Within Rogers Property



MAP#3 - 8 facels annoped by Joint Resolution